

**MINUTES OF THE MEETING OF CAERWYS TOWN COUNCIL HELD ON TUESDAY 18<sup>TH</sup> JUNE 2013 AT 7-30P.M. AT THE MEMORIAL INSTITUTE, SOUTH STREET, CAERWYS.**

**PRESENT**

Councillor James Falshaw, Town Mayor  
Councillor Mrs Lynette Edwards, Deputy Town Mayor  
Councillor E Vincent Frost  
Councillor J Duggan-Keen  
Councillor Michael Moriarty  
Councillor R Phillip Parry  
Councillor Mrs Helen Priestly  
Councillor Jonathan Webb  
Councillor Stephen Wilson

Mrs Elizabeth E Snowden, Clerk/Financial Officer.

**1.26/13 APOLOGIES**

Councillor M/s Louise Carus  
Councillor David Knights.

***Bereavements***

***Members stood in silence in Memory of Mr Ian Sergeant, of "Fairways" Lon Syr Herbert, Caerwys.***

**2.27/13 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON TUESDAY 23<sup>RD</sup> MAY 2013.**

The Minutes were approved by Councillor Webb and seconded by Councillor Mrs Lynette Edwards subject to the following inclusions and alterations :- page 1 Mrs Mary Elizabeth Wareing, formerly of the Rectory Caerwys, 13 St Mellor's Road, Buckley. Page 2 paragraph 3 path to be constructed to Maes Mynan, Hall. .416/13 Planning Application Number 050655 the extension compliments the visual amenities of the area. Page 3 paragraph 4 PCSO Rob Hill. Page 3 Paragraph 10 should read street lighting policy and clarification. Page 4 Councillor Parry reported that he had attended a meeting of the Caerwys Memorial Institute Management Committee. April Minutes inclusion after Tuesday" 19<sup>th</sup> March 2013".

**3.28/13 MATTERS ARISING.**

Pot Holes on the Pen y Cefn Road. Councillor Falshaw reported that the pot holes had been attended to.

79/13 The Clerk reported that she had received a telephone call from Mr. Gerwyn Davies at Flintshire County Council informing her that the CCTV camera had been installed in Mostyn Square.

79/13 Flintshire County Council-Traffic Survey, North Street, Caerwys to be included on the Agenda for the July 2013 Meeting.

76/13 Donated Bench- No further information available.

103/13 Land at Pen y Chwarel- 1. Letter received from Mr David Lowe, Jones and Peckover, Denbigh enclosing invoice for professional services (valuation etc) amounting to £360 including VAT.

2. Letter from Mrs Nesta Davies at Llewellyn Jones, Solicitors, Mold reporting that she had received a copy of the invoice for £360-00 from Mr Lowe and enquiring as to whether this payment should come out of the money in respect of the sale of land. Agreed that the Clerk inform Mrs Davies that the payment due to Mr Lowe be taken out of the funds on the completion of sale.

24/13 Closure of public toilets, Caerwys.- letter dated 17th June 2013 (reply to the Town Council's letter dated 24th May 2013) received from Councillor Bernie Attridge, Deputy Leader of Flintshire County Council and Executive Member for Environment was circulated to members present.

Councillor Moriarty reported that in accordance to the Flintshire Charter the Town Council should have received a reply within five working days.

Councillor Moriarty proposed Members agreed that the Clerk arrange a joint group meeting between members of Cilcain Community Council and the Town Council, as Cilcain Public Toilets are on the closure list.

#### **4.29/13 TO RECEIVE THE COUNTY COUNCILLOR'S REPORT**

Councillor Falshaw reported that he had received a call from Mr Steve Salt, West Coast Energy Ltd, Mold enquiring if it is possible for him to attend the July Meeting of the Town Council to address Members on the proposed Anemometer Mast (up to 80 Meters in height) to be located at Ffridd y Garreg Wen for a three year period.

After a discussion Members agreed that Mr Salt be invited to attend the September Meeting of the Town Council.

Reported that Flintshire County Council have agreed to purchase six flower tubs replacing the existing ones in Mostyn Square at a cost of £ 140-00 per tub, the work to be carried out in the autumn of 2013.

#### **5.30/13 TO RECEIVE THE TOWN MAYOR'S REPORT.**

Councillor Falshaw reported that he had attended the Chairman of Flintshire County Council, Councillor Carolyn Thomas's Civic Sunday Service at St Mary's Church, Treuddyn and the Caerwys Agricultural Show.

#### **631/13 CORRESPONDENCE/CLERK'S REPORT.**

The Clerk reported that she will be tendering her written resignation by giving three months notice in writing at the September 2013 Meeting after completing fifteen years service, her last working day will be 31st December 2013.

Revised Fees for the Audit of Town and Community Councils -the Audit for 2012/13 Annual Returns will be £150-00.

North Wales Armed Forces Day - Flintshire County Council are hosting the event on Saturday 22 June between 11-00am and 6-0pm, at Deeside College. Information received.

Welsh Assembly Government - Changing the Law to make renting homes easier. Information available

on [www.wales.gov.uk/rentinghomes](http://www.wales.gov.uk/rentinghomes) Consultation ends 16th August 2013. Information received.

Flintshire County Council- County Forum update. Councillor Moriarty the Town Council's representative on the Forum reported that he had received the information. 3

One Voice Wales- Larger Councils Conference Wednesday 10<sup>th</sup> July 2013 at Hafod and Hendre Building Royal Welsh Showground. Builth Wells. Information received.

### **732/13 REPRESENTATIVE'S REPORT**

Councillor Mrs Helen Priestly reported that she had attended the a meeting of the Flintshire Local Access Forum on the 10<sup>th</sup> June 2013 at County Hall, Mold. Councillor Priestly reported that the Forum Meetings are going to meet less frequently and as a result she has agreed to continue to represent the Town Council on future meetings.

### **8.33/13 STREET LIGHTING FAULTY/OUT OF ORDER**

No reports of faulty lights were received.

### **9.34/13 FUTURE STREET LIGHTING INCLUDING FESTIVE LIGHTS.**

The Clerk circulated a copy of DEECO Street Lighting Maintenance and Schedule of Rates to Members.

Councillor Parry reported on the charges received for Maintenance from Flintshire County Council and compared with the charges received from DEECO which included all aspects of the maintenance programme.

After a discussion Members agreed to accept the DEECO Street Lighting Maintenance programme.

The Clerk to obtain an estimate from DEECO for the cost of erecting and Dismantling the Festive Lights.

### **10 35/13 PLANNING APPLICATIONS DECISIONS.**

The following application had been received :-

Planning Application Number 050802 Extension to Park View Garage, Pen y Cefn, Caerwys.

The following comments were made by the Members of Caerwys Town Council in respect of this application :-

1. As the applicant has failed to state the reason why the proposed development has not been commenced within the 5 year time span, then this information be ascertained prior to consideration of any renewal of planning consent.

2. That the conditions, as specified in the Decision Notice relating to permission granted for planning application Ref 044850 remain in being for the current application should a decision be made to renew the planning consent, but with the time limit to commence the development reduced to no more than 3 years maximum.

3 Concern is also expressed as to the scale of the increased footprint of the original building in relation to its rural setting.

### **11 36/13 TRAFFIC SURVEY- NORTH STREET, CAERWYS.**

The Clerk reported that she had received a telephone call from Councillor Carus requesting that this item be discussed at the July Meeting of the Town Council due to her absence (because of commitment with her work at the school.) Members agreed.

### **12 37/13 TO CONSIDER SUBSCRIBING TO PARISH ON LINE.**

Councillor Phillip Parry gave some background information on the Parish on Line Data Base. The information provided was very useful and informative which is possible to zoom in on Ariel view of the Community, street lights etc. Subscription costs are between £20 and £40. Members agreed to subscribe After utilising the one month free evaluation.

### **13 38/14 CAERWYS HISTORICAL PLAQUES.**

Councillor Jonathan Webb approached the Members requesting that should the Caerwys Historical Society cease to exist for any reason that the Town Council would take over the responsibility of the Historical Plaques. Members agreed and if and when this may happen then the Historical Plaques be included on the Town Council's Asset Register.

### **14.39/14 APPROVAL OF ACCOUNTS FOR PAYMENT/APPLICATIONS FOR FINANCIAL SUPPORT.**

Members approved the payments for following:-

	Chq No	Amount
1. Canda Copying (Rental photocopier)	101755	£ 55-20
2. Scottish Power (cost of street lighting)	101756	£296-17
3. HMRC	101757	£348-60
4. E E Snowden (Clerk's Salary June)	101758	
5. E E Snowden (Clerk's Expenses June 2013)	101759	
6. WNW Hyde, (Stationary)	101760	£ 3-86

### **APPLICATIONS FOR FINANCIAL SUPPORT.**

The following application was received.

1. Caerwys Historical Society (towards the cost of Historical Plaques)	101761	£200-00
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